#### GOVERNMENT OF ANDHRA PRADESH ABSTRACT

**PUBLIC SERVICE** – SOCIAL WELFARE DEPARTMENT – Allegation of possession of disproportionate assets against Sri Golla Mariya Raju, S/o (Late) Venkata Swamy, Hostel Welfare Officer, Special Grade Scheduled Caste Boys Hostel, Jangareddigudem, West Godavari District – Authorization for making an application in the Court of Special Judge for Special Police Establishment & Anti Corruption Bureau Cases, Vijayawada – Attachment of Properties – Orders – Issued.

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### **SOCIAL WELFARE (SER.II(1)) DEPARTMENT**

G.O.Ms.No. 52 Dated: 03-08-2011.

Read

From the DG, ACB, Hyderabad Letter Rc. No. 203/RCA-EWG/2009, Dated 04-05-2011.

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#### **ORDER:**

Whereas, the Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad in his letter read above, has sent proposals seeking authorization to file an application in the Court of Special Judge for Special Police Establishment & Anti Corruption Bureau, Vijayawada for attachment of certain properties of Sri Golla Mariya Raju, S/o (Late) Venkata Swamy, Hostel Welfare Officer, Special Grade Scheduled Caste Boys Hostel, Jangareddigudem, West Godavari District in Cr.No.7/RCA-EWG/2009 Under section 13(2) read with section 13(1) (e) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988);

- 2. And whereas, after careful consideration of the said proposal, there is a reason to believe that Sri. Golla Mariya Raju, S/o (Late) Venkata Swamy, Hostel Welfare Officer, Special Grade Scheduled Caste Boys Hostel, Jangareddigudem, West Godavari District has committed a scheduled offence under section 13(2) read with section 13(1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of Accused Officer, his wife and his daughter;
- **3.** Now, therefore, the Government after careful examination of the matter, hereby authorize the Investigating Officer of this case i.e., Inspector Police, Anti Corruption Bureau, Eluru Range, Eluru for filing an application in the Court of Special Judge for Special Police Establishment & Anti Corruption Bureau, Vijayawada for attachment of properties worth Rs. 29,58,095-00 (Rupees Twenty nine lakhs fifty eight thousand and ninety five only) standing in the name of Sri Golla Maria Raju, Hostel Welfare Officer and his wife and his daughter as described in the Annexures-I to III enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance XXXVIII of 1944).

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

### (J. RAYMOND PETER) PRINCIPAL SECRETARY TO GOVERNMENT

То

The Director General, Anti-Corruption Bureau, A.P., Hyderabad.

Copy to :

The Vigilance Commissioner, A.P. Vigilance Commission, Hyderabad.

### **ANNEXURE-I**

## LIST OF PROPERTIES IN THE NAME OF THE SRI GOLLA MARIYA RAJU (A.O.)

SI. No.	Description of the Assets	Amount in Rs.
<b>(1)</b>	(2)	(3)
1	AO purchased a Hero Honda Splendor Motor Cycle AP 37 AA 6374	35,444/-
2	Value of Jewellery Mortgaged to obtain loan from Central Bank at Ardhavaram Branch on 30-06- 2006	96,000/-
3	AO purchased a Bajaj Chetak Scooter AP 37 J 6791	19,358/-
	Total	1,50,802/-

(J. RAYMOND PETER)
PRINCIPAL SECRETARY TO GOVERNMENT

### **ANNEXURE-II**

# <u>LIST OF PROPERTIES IN THE NAME OF SMT. UNNIMATLA ANNA GRACE KUMARI, WIFE OF (A.O.)</u>

SI.	Description of the Assets	Amount in
No.	-	Rs.
(1)	(2)	(3)
1	Purchased House site an extent of 228.16 Sq.Yards	68,600/-
	in the name of wife of A.O. in Rs No.447/13 at	
	Sagarivari Street, Bhimavaram town vide	
_	Document No.358/1993 of SRO, Bhimavaram	
2	Purchased house site an extent of 209.37 Sq.Yards	2,29,000/-
	in Rs No.147/13 situated at Sagarlavari Street,	
	Bhimavaram Town, vide Document No. 6338/2003	
	of SR, Bhimavaram in the name of wife of A.O.	10.40.6057
3	Constructed a two storied building (G+2) bearing	10,49,605/-
	No.25-5-3, situated at Sagarlapet, near DNR Law College, Bhimavaram, West Godavari District in	
	Rs.No.447/13 admeasuring 1092 Sft. of Ground	
	floor, 1068 Sft. of 1 <sup>st</sup> Floor in the name of wife of	
	A.O. (As per Evaluation Report Lr.No. 7/RCA-	
	EWG/DEE/2009 dated 22-01-2010)	
4	Constructed a two storied building (G+1) bearing	12,42,000/-
	No.25-5-70, situated at Sagarlapet, near DNR Law	,,
	College, Bhimavaram, West Godavari District in	
	Rs.No.147/13 admeasuring 660 Sft. of Ground	
	floor, and 1195 Sft. of 1st Floor in the name of wife	
	of A.O. (As per Evaluation Report Lr.No. 7/RCA-	
	EWG/DEE/2009 dated 22-01-2010)	
5	Purchased Agrl. land an extent of Acres 1.04 cents	1,25,000/-
	in RS. No. 631/3 at Undi Village and Mandal vide	
	Document No. 2311/2004 of SR, Undi, in the name	
	of wife of A.O.	12.000 /
6	Balance found in Saving A/c.No.004610021003386	13,088/-
	of Andhra Bank, Bhimavaram in the name of wife	
	of AO as 31-01-2005	27,27,293/-
	IUlai	21,21,293/-

(J. RAYMOND PETER)
PRINCIPAL SECRETARY TO GOVERNMENT

### **ANNEXURE-III**

## LIST OF PROPERTIES IN THE NAME OF KUM. GOLLA PRIYA DARSHINI, DAUGHTER OF A.O.

SI. No.	Description of the Assets	Amount in Rs.
(1)	(2)	(3)
1	Purchased Agrl. Land to an extent of 1.00 Acre in R.S. No. 629/4 at Undi village and Mandal vide Document No.1144/1997 of SR, Undi, in the name of the daughter of A.O.	80,000/-
	Total	80,000/-

(J. RAYMOND PETER)
PRINCIPAL SECRETARY TO GOVERNMENT